

CITY COUNCIL REGULAR SESSION AGENDA Monday, August 16, 2021 - 6:00 PM Council Chambers, Newport City Hall, 169 SW Coast Highway

The meeting location is accessible to persons with disabilities. A request for an interpreter for the DEAF AND HARD OF HEARING, or for other accommodations for persons with disabilities, should be made at least 48 hours in advance of the meeting to Peggy Hawker, City Recorder at 541.574.0613, or <u>p.hawker@newportoregon.gov</u>.

The meeting will be live-streamed at https://newportoregon.gov, and broadcast on Charter Channel 190.

Anyone wishing to provide written public comment should send the comment to publiccomment@newportoregon.gov. The e-mail must be received at least four hours prior to the scheduled meeting.

The agenda may be amended during the meeting to add or delete items, change the order of agenda items, or discuss any other business deemed necessary at the time of the meeting.

- 1. CALL TO ORDER AND ROLL CALL
- 2. PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENT

This is an opportunity for members of the audience to bring to the Council's attention any item not listed on the agenda. Comments will be limited to three (3) minutes per person with a maximum of 15 minutes for all items. Speakers may not yield their time to others

4. CONSENT CALENDAR

The consent calendar consists of items of a repeating or routine nature considered under a single action. Any Councilor may have an item on the consent agenda removed and considered separately on request.

4.A Ratify the Mayor's Appointments to the Library Board of Mellie Bukovsky-Reyes for a Term Expiring on December 31, 2024, and Stormi Rae Dykes for a Term Expiring on December 31, 2023

City Manager's Report

Staff Report - Mellie Bukovsky-Reyes.pdf

Application - Mellie Bukovsky-Reves.pdf

Staff Report - Stormi Rae Dykes.pdf

Application - Stormi Rae Dykes.pdf

5. COMMUNICATIONS

Any agenda items requested by Mayor, City Council Members, City Attorney, or any presentations by boards or commissions, other government agencies, and general public will be placed on this part of the agenda.

5.A From the Airport Committee - Lease of Property to Construct Airport Hangars

City Manager's Report

Staff Report.pdf

South_Hangar_Site_2020.pdf

5.B From Dennis White Regarding the Otter Rock Marine Reserve

City Manager's Report

E-Mail Communications Regarding Otter Rock Marine Reserves.pdf

5.C From Lincoln County Community Rights Board - Request for Amicus Brief Supporting Aerial Spray Ban

City Manager's Report

Debra Fant email.docx

ORAP 8.15 - Amicus Curiae.pdf

LOC Link info.pdf

Judge Bachart decision-opinion letter.pdf

Lincoln County Media Release.pdf

5.D From Jason Holland, Executive Director of the Oregon Coast Council for the Arts - Introduction

City Manager's Report

6. CITY MANAGER'S REPORT

All matters requiring approval of the City Council originating from the City Manager and departments will be included in this section. This section will also include any status reports for the City Council's information.

6.A Authorization of an Agreement Between the City of Newport and the Newport Police Association.

City Manager's Report Final NPA CBA 2021-24 (CLEAN COPY).pdf

6.B Report on COVID-19 Policies

City Manager's Report
Administrative Policy 2021-01.pdf
Corrected Version- Temporary COVID-19 Face Covering Policy #COVID21-4.pdf

6.C Limited Emergency Declaration for Water Line Break Agate Beach State Park Parking Area

City Manager's Report
Declaration of a Limited Emergency.pdf
Staff Report Emergency Declaration.pdf

7. LOCAL CONTRACT REVIEW BOARD

7.A Notice of Intent to Award Goods and Services Agreement with Davis Glass, Inc., in the Amount of \$128,365 for the Replacement of Library Windows City Manager's Report

Staff Report Library Windows 8-16-21.pdf

7.B Notice of Intent to Award a Contract for Security and Fire Alarm Inspection, Testing, Monitoring, and Maintenance Services to Salem Fire Alarm for a Three-Year Period for an Annual Base Fee of \$19,845

City Manager's Report Staff Report.pdf Absco Solutions Proposal.pdf Salem Fire Alarm Proposal.pdf

8. REPORT FROM MAYOR AND COUNCIL

This section of the agenda is where the Mayor and Council can report any activities or discuss issues of concern.

8.A Councilor Botello Report

Councilor Botello.pdf

9. PUBLIC COMMENT

This is an additional opportunity for members of the audience to provide public comment.

Comments will be limited to three (3) minutes per person with a maximum of 15 minutes for all items. Speakers may not yield their time to others.

10. ADJOURNMENT